

**CITY OF SAN JUAN BAUTISTA  
HISTORIC RESOURCES BOARD REGULAR MEETING**

**FEBRUARY 5, 2013**

**MINUTES**

**(The February 5, 2013 CMAP video recording is the  
official record of the meeting.)**

- 1. CALL TO ORDER** – Vice Chairman Wanda Guibert called the meeting to order at 6:00 p.m.

**B. ROLL CALL Present:** Board Members Guibert,  
Franco, Medeiros and Garratt

**Staff Present:** City Manager Grimsley and  
Deputy City Clerk Paetz

**2. CEREMONIAL ITEMS**

**A. Installation of Georgana Gularte to the Historic Resources Board**

Georgana Gularte was sworn in as continuing board member on the Historic Resources Board

**B. Selection of Chairman and Vice Chairman**

A motion was made by Board Member Franco and seconded by Board Member Gularte to nominate Board Member Guibert as Chairman. The motion passed unanimously.

A motion was made by Board Member Guibert and seconded by Board Member Garrett to nominate Board Member Gularte as Vice Chairman. The motion passed unanimously.

Whereupon the gavel was passed to new Chairman Guibert.

**3. PUBLIC COMMENT**

No public comments were received.

**4. INFORMAL PROJECT REVIEW**

**A. 35 Franklin Street; Exterior Colors; Property Owner: Jim West**

A motion was made by Board Member Franco and seconded by Board Member Garratt to move this item to 5B for action. The motion passed unanimously.

## **5. ACTION ITEMS**

### **A. Approve Affidavit of Posting Agenda**

A motion was made by Board Member Gularte and seconded by Board Member Franco to approve the affidavit of posting. The motion passed unanimously.

### **B. 35 Franklin Street: Exterior Colors; Property Owner: Jim West**

Applicant Jim West was present and responded to questions posed by the Board. Consideration was given to using a darker grey for the exterior of the building.

A motion was made by Board Member Medeiros and seconded by Board Member Franco to approve the colors chosen by the applicant. The motion passed unanimously.

## **6. FUTURE AGENDA ITEMS**

Chairman Guibert suggested staff incorporate into the permit process a rendering of exterior paint colors.

## **7. COMMENTS**

**A. Historic Resources Board:** No comments were received.

**B. City Manager/City Planner:** No comments were received.

## **8. ADJOURN**

A motion was made to adjourn at 6:22 p.m.